



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

### Commission Members:

Gwen Morris, CHAIR  
Blanche Milhahn, VICE-CHAIR  
Keith Chun, Commissioner  
Wayne Jones, Commissioner  
Daniel Payne, Commissioner  
Judge Armando Rodriguez, Commissioner  
Vacant, Commissioner

### Staff:

Nick P. Yovino, Director  
Planning & Development Department  
Michael Sigala, Manager  
Housing & Community Development Division  
Linda Lawrence, Recording Secretary

*Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.*

### HCDC MEETING AGENDA

Wednesday, October 24, 2007 at 5:00 p.m.

Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2<sup>nd</sup> Floor)  
2600 Fresno Street, Fresno, California 93721

#### A. CALL TO ORDER

#### B. COMMUNICATIONS

#### C. APPROVAL OF MINUTES

1. Minutes of October 10, 2007

#### D. GENERAL ADMINISTRATION

1. RECOMMEND CITY COUNCIL APPROVE A RESOLUTION TO ESTABLISH AND IMPLEMENT AN AFFORDABLE HOUSING SPECIAL REVENUE FUND PROGRAM (HOUSING FUND)
2. RECOMMEND CITY COUNCIL APPROVE THE SOLAR ENERGY SYSTEM REBATE AND LOAN PROGRAM – Presentation by Claudia Cazares
3. CONSIDER RECOMMENDING THAT THE AGENCY BOARD AUTHORIZE THE EXECUTIVE DIRECTOR OF THE AGENCY TO NEGOTIATE AND EXECUTE A CONSULTING AGREEMENT WITH KEYSER MARSTON AND ASSOCIATES TO UPDATE THE 10 REDEVELOPMENT PLANS FOR THE MERGER NO. 1 PROJECT AND THE TWO REDEVELOPMENT PLANS FOR THE MERGER NO. 2 PROJECT – Presentation by Redevelopment Agency
4. CONSIDER AND RECOMMEND THAT THE AGENCY BOARD SEND OUT A REQUEST FOR PROPOSALS (RFP) AND A REQUEST FOR QUALIFICATIONS (RFQ) TO DEVELOP 7.4 ACRES OF LAND IN SOUTHWEST FRESNO ON ANNADALE AND ELM AVENUES – Presentation by Redevelopment Agency

#### E. INFORMATIONAL REPORTS

#### F. COMMISSIONERS' ITEMS

#### G. UNSCHEDULED ORAL COMMUNICATIONS

*Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.*

#### H. ADJOURNMENT      The next scheduled Commission meeting is **November 14, 2007.**

*Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.*